

FILED
May 21, 2002 8:00 am
Secretary of State

05-21-2002 91168 022 ***150.00

FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P32703

1. E

Mia Shoes, Inc

DO NOT WRITE IN THIS SPACE

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

258 Chapman Road
Suite 100
Newark, DE. 19702

3. Mailing Address

258 Chapman Road
Suite 100
Newark, DE. 19702

4. FFI Number

510156932

Applied For

Not Applicable

5. Certificate or Status Desired

☐**\$8.75 Additional
Fee Required**

7. Name and Address of Current Registered Agent

Name

Street Address

CT Corporation System
1200 S. Pine Island Road
Plantation, Florida 33324

City

FL

Zip Code

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IN THIS SPACE**

8. This above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and state if applicable

(NOTE: Registered Agent may execute this report without a signature)

DATE

9. This corporation is eligible to satisfy its triennial
tax filing requirement and elects to do so
(See criteria on back)

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution☐**\$5.00 May Be
Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

Richard L. Strauss
258 Chapman Road Suite 100
Newark, DE. 19702

TITLE

NAME

STREET ADDRESS

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IN THIS SPACE**

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information included on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 11 or on an attachment with an address, with all other like empowerment.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

SIGNATURE

CR2E034B (12/01)